

Wingstop Inc.  
Form DEFA14A  
April 25, 2019

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**SCHEDULE 14A**  
**Proxy Statement Pursuant to Section 14(a) of**  
**the Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

**Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

**WINGSTOP INC.**

**(Name of Registrant as Specified In Its Charter)**

**(Name of Person(s) Filing Proxy Statement, if other than the Registrant)**

Payment of Filing Fee (Check the appropriate box):

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No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

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- (3) Filing Party:

(4) Date Filed:

**Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting**

**to be held on June 12, 2019, for Wingstop Inc.**

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. To view the proxy statement and annual report, go to [www.proxydocs.com/WING](http://www.proxydocs.com/WING). To submit your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet. We have chosen to use these procedures for our 2019 Annual Meeting and need YOUR participation.

*If you want to receive a paper or e-mail copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's annual meeting, please make this request on or before May 31, 2019.*

**For a Convenient Way to VIEW Proxy Materials**

**and**

**VOTE Online go to: [www.proxydocs.com/WING](http://www.proxydocs.com/WING)**

Proxy Materials Available to View or Receive:

1. Proxy Statement 2. Annual Report

Printed materials may be requested by one of the following methods:

**INTERNET**

[www.investorelections.com/WING](http://www.investorelections.com/WING)

**TELEPHONE**

(866) 648-8133

**\*E-MAIL**

[paper@investorelections.com](mailto:paper@investorelections.com)

**You must use the 12 digit control number**

**located in the shaded gray box below.**

\* If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located below) in the subject line. No other requests, instructions or other inquiries should be included with your e-mail requesting material.

ACCOUNT NO.

SHARES

**Wingstop Inc. Notice of Annual Meeting**

Date: Wednesday, June 12, 2019  
Time: 10:00 A.M. (Central Time)  
Place: Wingstop Inc., 5501 LBJ Freeway, 4th Floor

Dallas, Texas 75240

The purpose of the Annual Meeting is to take action on the following proposals:

**The Board of Directors recommends that you vote FOR all Nominees listed in Proposal 1.**

1. Proposal 1 Election of Directors for terms that expire at the 2022 Annual Meeting  
**Nominees** 01 Krishnan Anand

02 David L. Goebel

03 Michael J. Hislop

**The Board of Directors recommends that you vote FOR Proposal 2.**

2. Proposal 2 Ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2019

**The Board of Directors recommends that you vote FOR Proposal 3.**

3. Proposal 3 Approve, on an advisory basis, the compensation of our named executive officers

**The Board of Directors recommends that you vote FOR Proposal 4.**

4. Proposal 4 Approve the Wingstop Inc. Employee Stock Purchase Plan